SENATE JOINT RESOLUTION 632 By Cohen

A RESOLUTION to confirm the appointment of Ms. Deborah E.

Story to the Board of Directors of the Tennessee
Education Lottery Corporation.

WHEREAS, Tennessee Code Annotated, Section 4-51-101, provides for the creation of the Tennessee Education Lottery Corporation; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103, further provides that the Governor shall appoint seven members to the Board of Directors of the Tennessee Education Lottery Corporation; and

WHEREAS, on June 30, 2003, Governor Phil Bredesen appointed Ms. Deborah E. Story of Nashville, Tennessee to serve as a member of the Board of Directors of the Tennessee Education Lottery Corporation; Ms. Story will serve a three (3) year term that will expire on June 30, 2006; and

WHEREAS, Deborah Story, a native of Chicago, Illinois, has resided in Nashville for over 25 years and is a graduate of Trevecca Nazarene University of Nashville, Tennesse with a bachelor's degree in Human Relations; and

WHEREAS, Deborah Story is currently the President of ESS Group Inc., a Nashville executive search and human resources consulting firm; from 1997 to 2000 she was a Senior Vice President and Director of Employment Services for AmSouth Bancorporation, formerly First American National Bank. Before joining First American National Bank she was Group Vice President and Director of Employment and Recruiting at SunTrust Bank in Nashville,

Tennessee; and

WHEREAS, Deborah Story is a member of the board of the YWCA of Nashville, the Nashville City Club, and the Center for Nonprofit Management, a Frist Foundation initiative to provide outcome improvement assistance to nonprofit organizations; and

WHEREAS, Tennessee Code Annotated, Section 4-51-103(f), provides that each member appointed by the Governor to the Board of Directors of the Tennessee Education Lottery Corporation Board of Directors shall be confirmed by Joint Resolution of the General Assembly prior to beginning his or her term of office or within thirty (30) days after the General Assembly next convenes following such appointment; now, therefore,

BE IT RESOLVED BY THE SENATE OF THE ONE HUNDRED THIRD GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE HOUSE OF REPRESENTATIVES CONCURRING, that this body does hereby confirm the appointment of Ms. Deborah E. Story to the Board of Directors of the Tennessee Education Lottery Corporation for a three (3) year term to expire on June 30, 2006.

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